



**Charter Commission
Special Meeting Minutes
City of Las Vegas Council Chambers
1700 North Grand Avenue
Wednesday, September 1, 2021 at 1:15 p.m.**

Call to Order

Chairman Apodaca called the meeting to order at 1:17p.m.

Roll Call

Present

Commission Chair Apodaca
Commission Vice Chair Salazar
Commissioner Matt Martinez
Commissioner Phillip Martinez
Commissioner Ludi
Commissioner Einer

Absent

Commissioner Madrid

Also Present

Darlene Arguello, City Staff

Approval of Agenda

Chairman Apodaca called for a motion to approve the agenda.

Commissioner Matt Martinez made a motion to approve the agenda.

Commissioner Einer seconded the motion.

Motion passed unanimously.

Approval of Minutes

Chairman Apodaca called for a motion to approve both minutes of August 17, 2021 and August 19, 2021 special meetings.

Commissioner Ludi made a motion to approve the minutes.

Commission Vice Chair seconded the motion.

Motion passed unanimously.

Chairman Apodaca thanked the Charter Commission and Commission Clerk Darlene Arguello for all their work and time.

As per Resolution No. 21-09, the duration of the Charter Review, the term of the Charter Commission is set to expire on September 1, 2021. This concludes the Charter Commission's tasks and duties.

Adjournment

Chairman Apodaca entertained a motion to conclude the business of the Charter Commission.

Commissioner Einer made a motion to adjourn.

Commissioner Matt Martinez seconded the motion.

Motion to adjourn passed.

Meeting adjourned at 1:21 p.m.



Commission Chair Apodaca

9/9/2021

Date